



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

ALC/LHE/SME
F. #2016R00505

271 Cadman Plaza East
Brooklyn, New York 11201

May 5, 2017

By ECF and Email

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Re: United States v. Mark Nordlicht, et al.
Criminal Docket No. 16-640 (DLI)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated January 23, 2017, January 26, 2017, February 14, 2017, February 24, 2017, March 9, 2017, March 27, 2017, April 3, 2017, April 12, 2017 and April 26, 2017. The government again requests reciprocal discovery from the defendants.

The government has made available at First Choice Copy ("First Choice"), for reproduction to the defendants, electronic copies of hard copy materials that were recovered

through the search executed at the offices of Platinum Partners on June 22, 2016, and were seized from the locations described below:

- A desk and cabinet associated with Gilad Kalter and Bernard Fuchs: EDNY-PP-HC-000000001 - EDNY-PP-HC-000009441;
- The office of Andrew Kaplan: EDNY-PP-HC-000009442 - EDNY-PP-HC-000011177; and
- A filing cabinet across a hallway from the office of the defendant Joseph SanFilippo: EDNY-PP-HC-000011178 - EDNY-PP-HC-000011725.

You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

BRIDGET M. ROHDE
Acting United States Attorney
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By: /s/
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cc: Clerk of the Court (DLI) (by ECF) (w/o enclosures)